

Hoosier Academy, Inc.
 Regular Board Meeting Minutes
 May 23, 2017

Upon determining the presence of a quorum, Board President Marske called the meeting to order at 5:35P.M. Tuesday, May 23, 2017.

Chairman Marske read the Board Mission: 1) make sure that our school accomplishes the outcomes it was chartered to produce (i.e. student achievement) and 2) Make sure that nothing illegal, unethical, or imprudent occurs.

B. Attendance:

Name	Present	Absent	Arrived Late	Departed Early	Electronic Participation
John Marske	✓				
George Giltner		✓			
Gary Meyer	✓				
April Turner		✓			

Others in Attendance:

K12 Representatives	HA Staff	Community Members
Byron Ernest Patti Ashley Cindy Wright Dominique Franklin Chris Chalker Ken Goff Kathy Coe Kent Martin Mary Markert, virtual	Dana Smith Jennifer Lyons Rachel Borrelli Carlie Coblentz Sara Brooks Jill Landers	Robert Scott Hardy Sandy Jill's professor

C. Approval of the April Minutes:

Mr. Meyer motioned to approve the April 25, 2017 minutes with the correction of John Luta staying on until June. Mr. Marske seconded. The motion passed.

D. Adoption of the May Agenda:

Mr. Marske presented the May agenda with the proposed change of allowing the recognition of the Junior National Honor Society President, Nazira Davroni to be moved to the front of the agenda. Mr. Meyer motioned to approve the May agenda with the amended changes. Mr. Marske seconded. The motion passed.

E. Oral Communication:

No oral communication.

III. Hoosier Academy, Governance and Organization

A. Accepting Shawn Justice Board Member Resignation

Mr. Marske has talked with Dr. Marra and wanted to make sure that losing board members is not going to hurt Hoosier Academies. Dr. Marra confirmed that the size of the board will not impact any decisions.

Mr. Meyer motioned to accept the resignation of Shawn Justice. Mr. Marske seconded. The motion passed.

B. Ball State Board Hearing Briefing, Dr. Marra

Mr. Marske provided the board with a summary of the ruling from the May 10th hearing. The hearing is also available to watch on the State Board of Education's website.

Part I to the ruling is we are not going to accept any new enrollment to the virtual school as of May 10th, 2017, unless there is a sibling that is currently enrolled. If a student reregisters, but decides August 21st, the first day of school, that they do not want to come, but then decides in October that they want to come back, they cannot.

Part II of the ruling reduced Ball State's fee from 3% to 1% with the remaining 2% going back to the virtual school.

With that, the board encourages the school to focus on the positives in that we can really focus on the students that we will have. However, the Board recognizes the potential for families to choose to enroll in the Insight school if they are not allowed enrollment in the Virtual School. The Board believes the primary goal should be on advancing the students currently enrolled. As such the Board believes we should also put a tighter cap on student enrollment in the Insight school.

The board highlighted that in the current Insight charter with Ball State, the cap is set to 1,000, but thinks that might be too high and might look like we are shifting students. The board asked legal counsel, Robert Scott, if there is any way that amend the Insight charter enrollment cap. The board stated that by reducing that number could help show Ball State and the state board that Hoosier is committed to improving. Mr. Scott informed the board that there would need to be a vote with a formal resolution that states that the Hoosier Academy Board wants to amend the Insight charter and what they want the cap to be.

Mr. Meyer motioned to set the enrollment cap for Insight for the 2017-2018 school year to 800 with legal counsel. Mr. Marske seconded. The board will formally approve next month at the June 27th meeting.

The board also discussed the Ball State fee that will be coming back to the school. The board clarified that the money belongs to the virtual school and wants to keep track of the amount as a separate line item. The school gets to decide on to use the funds, and the board would like to see it go towards teacher retention.

Hoosier Indy and Insight will continue to pay the 3% to Ball State.

The board concluded their discussion on the Ball State hearing with the curriculum. Currently the curriculum provided by K12 does not fully align to the Indiana state standards. K12 is currently working on aligning the courses that we use to the standards and will be working with teachers to discuss how the

platform will have to be modified. Making sure that everyone is in order, flows, and is aligned could also help with student engagement.

C. Resolution 2017-6, Employee Agreement

The board reviewed the employee agreements last month with legal counsel. Mr. Meyer motioned to approve resolution 2017-6, Employee Agreements for the 2017-2018 school year. Mr. Marske seconded. The motion passed.

D. Teacher Evaluation Briefing, Jill Landers

Mrs. Landers presented on the new teacher evaluation process that has been implemented this past year because teachers felt like there was not much collaboration. A teacher evaluation task force was created in the spring of 2016 and we partnered with INTASS (Indiana Teacher Appraisal Support System) and updated the weights and measures; gathered feedback from staff; evaluated other rubrics and adopted one that we implemented this year; followed state compliance; and refined the weights and measures. The entire process was done with transparency. There will be a two training in May to train the new task force members, and all staff will be trained as well in August. Partnering with NIET would be \$15,000 and would include an EE PASS; Data Management System, and NIET Training. The board will vote on the NIET partnership next month.

II. Hoosier Academy, Financial, Legal, and School Operations

A. Financial Report, Patti Ashley

Ms. Ashley highlighted the April vouchers and noted that testing reimbursements have been processed.

Mr. Meyer motioned to approve the April 2017 vouchers for all three schools for audit. Mr. Marske seconded. The motion passed.

Ms. Ashley highlighted the cash flow and noted that there was a decrease in state aid from the previous month, and K12 payments were made along with Presence Learning, travel and rental and facilities.

Mr. Meyer motioned to accept the April 2017 financials for audit. Mr. Marske seconded. The motion passed.

B. Community Report, Rachael Borrelli

Ms. Borrelli reviewed the May events. There were two proms held this year; one in northwest Indiana and the other in the Indianapolis area. Robert Scott, Jenny Perry and George Giltner read for Poem in your Pocket day; Dr. Ernest held a chat in Evansville; Indian's game; and National Honor Society had seventeen new inductions. Some of the upcoming June events include graduation, field day, summer reading club, and learning coach appreciation dinner.

C. Enrollment Report, Kathy Coe

Hoosier Academy Indianapolis Enrollment 2016-2017 School Year

Total Enrollment

Grade	Aug	Sept	Oct	Nov	Dec	Jan	Feb	March	April	May
K	16	16	15	13	13	13	13	12	12	12
1	15	16	16	16	16	14	13	13	13	13
2	16	15	17	17	17	16	16	16	16	16
3	21	18	17	17	17	16	16	16	16	16
4	19	16	16	16	16	14	13	13	13	13
5	24	22	22	21	21	20	20	20	20	20
6	18	16	16	15	15	15	15	15	15	15
7	20	21	21	19	17	15	14	13	13	14
8	20	20	20	21	21	19	19	19	19	20
9	22	24	25	24	24	22	22	22	22	22
10	20	19	19	18	17	15	15	15	15	16
11	20	21	19	18	18	17	15	16	16	17
12	18	19	17	17	17	16	16	15	15	15
Grand Total	252	250	250	240	234	215	206	206	210	207

Ms. Coe highlighted the total enrollment for Hoosier Academy Indianapolis, 207; virtual is at 2817; Insight 695; and the total enrollment for Hoosier Academies Network of Schools is 3719. Registration for the fall is 220 not returning; 2437 registering; 1014 unknown; and 48 undecided.

Hoosier Academy Virtual Enrollment 2016-2017 School Year

Total Enrollment

Grade	Aug	Sept	Oct	Nov	Dec	Jan	Feb	March	April	May
K	176	180	189	177	179	171	170	169	162	170
1	156	142	139	132	131	133	128	128	130	128
2	234	194	192	189	187	179	171	169	170	172
3	239	230	217	214	210	210	202	202	200	193
4	206	206	200	200	197	190	186	181	177	172
5	211	194	201	200	196	184	194	198	194	196
6	224	217	225	222	208	200	200	203	202	191
7	239	227	221	226	212	206	200	206	206	205
8	260	260	260	264	267	264	259	260	267	269
9	303	305	310	311	304	311	312	314	325	296
10	479	493	491	465	452	440	400	389	388	354
11	366	391	396	346	370	353	331	327	326	279
12	320	301	295	287	255	229	193	180	183	186
Grand Total	3663	3427	3427	3321	3222	3107	2991	2971	2955	2817

Insight School of Indiana Enrollment 2016-2017 School Year

Total Enrollment

Grade	Aug	Sept	Oct	Nov	Dec	Jan	Feb	March	April	May
7	88	84	82	87	84	89	92	89	90	85
8	67	76	78	80	79	83	89	93	94	84
9	74	83	84	93	93	114	114	124	121	118
10	112	122	124	122	122	145	148	175	171	150
11	157	191	194	189	177	200	198	194	192	196
12	124	124	127	120	114	126	125	122	121	94
Grand Total	640	680	689	685	669	769	796	794	796	682

Re-Registration

	Not Registering	Registering	Status Unknown	Undecided	Grand Total
Hooper-Ind	27	133	67		297
K	3	9			12
1	5	17			22
2	5	19			24
3	2	13	1		16
4	1	10	1		12
5	1	13	4		18
6	1	14	4		19
7	1	2	4		7
8	3	6	4		13
9	1	12	3		16
10		11	1		12
11	8	15			23
12	2		11		13
Hooper-VS	183	1929	646	41	2819
K	15	126	28	1	170
1	11	91	24	2	128
2	16	113	22	4	155
3	11	158	26	4	199
4	6	134	21	1	162
5	15	128	42	1	186
6	13	117	35	2	167
7	2	143	58	2	205
8	12	174	74	10	270
9	14	200	60	3	277
10	9	217	112	1	339
11	13	194	76	2	285
12	11	88	62	3	164
15-19	12	176	201	7	416
7	1	51	31	1	84
8	4	48	40	1	93
9		71	45	2	118
10	1	79	67	1	158
11	2	90	63	1	156
12	2	36	31		69
Grand Total	220	2437	1014	66	3719

Total All Schools

Grade	Hooper-Ind	Hooper-VS	15-19	Grand Total
K	12	170		182
1	13	128		141
2	15	157		172
3	16	193		209
4	17	172		189
5	20	194		214
6	19	197		216
7	14	205	87	206
8	20	209	93	402
9	18	204	118	432
10	16	254	150	420
11	17	279	156	452
12	11	166	91	272
Grand Total	207	2817	605	3719

D. Compliance Report, Kathy Coe
 All state reports have been completed to the DOE. Ball State reports are also up to date.

E. Personnel Report, Nadina McFann

There have been no new hires this past month, no teachers on medical leave, and one resignation in the virtual school.

III. Hoosier Academy- School and Student Outcomes

A. Junior National Honor Society President

Dr. Ernest highlighted the president of the Junior National Honor Society, Nazira Davroni. She started with Hoosier Academy Virtual in the 2nd grade and now she is in the 7th grade, she also went to the regional science fair, and recently was selected out of 500 Hoosier JNHS students with a \$500 scholarship for her citizenship and leadership.

B. Academic Report, Dr. Chris Chalker, Dominique Franklin, Jill Landers, and Ken Goff

Academic reports are attached.

C. FAST Report, Kent Martin

FAST report is attached.

V. Board Development

A. Items for next month:

1. Employee agreement approval
2. Teacher evaluation briefing

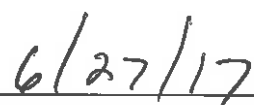
Next Board meeting is June 27, 2017, Franklin Rd, at 5:30pm.

Being no further business the meeting adjourned at 7:35pm

Signatures for Approval of the May 23, 2017 Minutes.



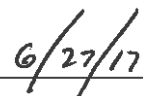
John Marske, Board President



Date



George Giltner, Board Secretary



Date

